Marshall County Fiscal Court August 18, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, August 18, 2020 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

GUESTS

- A. Chris Freeman, E911 Director updated the court on the construction progress at the multi-purpose building and steps being taken to resolve various radio issues within the county.
- B. Bonnie Kincannon was not present to address the court. Ricky Sirls submitted a letter to the Court regarding the renaming of the Aurora Park. A motion was made by Com. Lamb and seconded by Com. Spraggs to rescind the motion made in the July 7, 2020 Fiscal Court meeting and to change the name of the Jerry & Brenda Sirls Community Park back to its previous name of Aurora Community Park. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the personnel changes as follows:

Ashtynn Herington - PT Animal Shelter - Name changed to Declann Aidan Jaymes Herrington eff. 07/01/2020

Aaron Lane - FT Deputy Sheriff - wage increase to \$22.26 eff. 07/16/20 per E. McGuire

Deputy Clerk Wage Increases eff. 07/01/2020 per Tim York:

Beth Cosner \$16.25 to \$16.75

Kristen Johnson \$16.25 to \$16.75

Vickie Frazier \$16.50 to \$17.00

Laken Robinson \$16.75 to \$17.25

Rena Jones \$17.32 to \$17.82

Lauren Albritton \$17.68 to \$18.18

Babbie Teckenbrock \$18.30 to \$18.80

Le-Ann Phelps \$19.13 to \$19.63

Joy Jackson \$19.37 to \$20.00

Claudia Phelps \$20.00 to \$20.50

Holly Moore \$20.76 to \$21.40

Delia Riley \$20.82 to \$21.32

Kristi Edwards \$21.34 to \$22.00

Melanie Conner \$22.38 to \$23.00

Crissy Greer \$22.38 to \$23.00

Dara Smith - FT Elections Clerk - Added to Clerk reimbursed payroll 07/16/2020; wage increase \$18.86 to \$19.36 effective 07/16/2020 per Tim York.

Cory OBryan - FT New Hire - Dispatcher eff. 07/27/2020 at \$13.70/hr

J. Wade Boggs - FT New Hire - OEM Director eff. 07/31/2020 at \$45,000/yr

Connie Powell - FT - Jail - Retired 07/31/2020

Margie Copeland - FT - Jail - Retired 07/31/2020

Roger Youngblood - FT Deputy Jailer - Termed 07/31/2020 (voluntary resignation)

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B. Judge Neal read the correspondence from West Kentucky Coalition and explained its vision and mission to unify the Western Kentucky counties. A motion was made by Com. Lamb and seconded by Com. Collins to approve joining the agency and to pay the \$1,000 annual membership dues. All voted aye. Motion carried.

III. OLD BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the August 4th meeting, August 4th Public Hearing, and August 17th Public Meeting. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to remove a section of Oak Level Cemetery Lane from the County Maintenance System. The section of the road extending 153 feet from Arant Road will remain in the County Maintenance System. All voted aye. Motion carried.
- C. County Clerk Tim York has requested to adopt the County's previous Administrative Code instead of the recently passed Administrative Code. Deputy Judge Brad Warning outlined concerns with the Clerk's payroll changes effecting the Treasurer's office staff, audit concerns, and reduction in fees that may affect the budget. A motion was made by Com. Spraggs and seconded by Com. Lamb to table the discussion until the next Fiscal Court Meeting. Com. Collins voted yes, Com. Spraggs voted yes, Com. Lamb voted yes, Judge Neal voted no. Motion carried.

IV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Sheriff's 2019 Property Tax Settlement. All voted aye. Motion carried.
- B. A motion was made by Com. Lamb and seconded by Com Collins to recess. All voted aye. Motion carried.

Judge Neal called court back to order

- C. Road Superintendent Roy Wadkins added 3 bridge sections to the Surplus List. A motion was made by Com. Collins and seconded by Com. Lamb for the Road Department surplus items on GovDeals. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Lamb to approve appointing Roy Wadkins as Road Department Superintendent effective August 1 to fill the remainder of Wendy Greer's term to expire January 1, 2023. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Lamb to approve payment of the door item only on the change order from Travis Construction with the contingency that RBS sign off on the exact amount not to exceed \$3,200. All voted aye. Motion carried.

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- F. Judge Neal read the grant letter of commitment from the Marshall County Industrial Development Authority to the Site Selection Group. A motion was made by Com. Lamb and seconded by Com. Collins to submit the letter. All voted aye. Motion carried.
- G. There was extensive discussion about the bond monies including projects to complete, projects costs, debt service, loan amounts, and OTA investments.
- H. A motion was made by Com. Collins and seconded by Com. Lamb to approve the interfund transfer. All voted aye. Motion carried.
- I. A motion was made by Com. Lamb and seconded by Com. Collins Payment of the bills. All voted aye. Motion carried.
- J. A motion was made by Com. Collins and seconded by Com. Lamb to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

- K. County Attorney Jason Darnall stated that Pinnacle Inc. owner Dennis Smith has requested the County and City sign quit claim deeds for the undeveloped property located behind his lots. A motion was made by Com. Collins and seconded by Com. Spraggs for Judge Neal to sign the quit claim deed. All voted aye. Motion carried.
- L. A motion was made by Com. Collins and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Dysinger Fiscal Court Clerk